



The California Managed Risk Medical Insurance Board
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AGENDA
Healthy Families Program (HFP) Advisory Panel

Ziggurat Building
Executive Dining Room
707 3rd Street
West Sacramento, California

February 10, 2009
10:00 a.m. – 1:30 p.m.

1. Introductions
2. Review and Approval of November 4, 2008 HFP Advisory Panel Meeting Summary
3. HFP Advisory Panel Draft Priorities
4. State Budget Update
 - a. Governor's Budget 2009-10
5. State Legislation
6. Federal Budget, Legislation and Executive Branch Activity
 - a. SCHIP Reauthorization
7. Reports of Interest
 - a. 2007 Healthcare Effectiveness Data and Information Set (HEDIS) Report
 - b. Enrollment and Single Point of Entry Report
 - c. Administrative Vendor Performance Report
 - d. Enrollment Entities/ Certified Application Assistants (EE/CAA) Reimbursement Report
 - e. Adoption of Emergency Regulations that Allow for Children from the Wait List Based on Targeted Funding
8. Advisory Committee on Quality Update
9. Update on Mental Health Evaluation

10. Community Provider Plan Designation Process (I'm not sure if we need or want to update the Panel on the issues with CPP. Lesley can decide)

Outreach Workgroup Meeting Agenda

1:30 p.m. to 4:00 p.m.

1. Introductions
2. Update on CAA Trainings
3. Outreach Update
4. School Based Outreach
5. Open Forum